

**AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY, MARCH 7, 2005, 6:30 P.M.
IRVINGTON VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Budget worksession of the Board of Trustees.
3. Adjournment to executive session regarding litigation and personnel matters.
4. At 8:00 p.m. reconvening of public meeting.
5. Pledge of allegiance to the flag of the United States of America.
6. Public comment.
7. Approval of minutes.
 - a. Minutes of the Regular meeting of the Village Board held on February 22, 2005.
8. Correspondence.
9. Budget appropriation.
10. Acceptance of a donation to purchase a thermal camera for the Irvington Fire Department.
11. Support resolution – Land Use Leadership Alliance program.
12. Approval of Phase II Stormwater Management Plan consulting services agreement.
13. Certiorari settlement with Fieldpoint at Irvington I.
14. Appointment of election inspectors for the March 15, 2005 Village election.
15. Reports of Boards, Standing Committees and Officers.
 - Trustee Liaisons reports.
 - Village Administrator's report.
 - Village Clerk-Treasurer's report.
 - Village Attorney's report.
16. Adjournment to executive session regarding litigation and personnel matters.
17. Reconvening after executive session for budget worksession.
18. Adjournment.